



March 24, 2016

Thursday – 7:30 to 9:00 AM

Utah County Health & Justice Building, Room 2500/01
151 S. University Avenue, Provo UT

GOVERNING BOARD AGENDA

1. Welcome and call to order
2. Approve consent agenda
 - a. Governing Board minutes from November 19, 2015
 - b. November, December, January & February financial reports
3. Housekeeping:
 - a. Present Technical Committee representative list.
4. Action Items:
 - a. Governing Board leadership nominations
 - i. Robyn Pearson has been nominated by the Executive Committee as Vice Chair.
 - b. Approve notice to proceed with the Nature Center site plan and site analysis contract.
5. Public Hearing:
 - a. Present & Approve tentative FY 2017 budget
 - i. Public comment
6. Report from the Technical Committee – Reed Price/ Mike Mills
7. Director's Report – Eric Ellis
 - a. Lake Level
 - b. Lincoln Beach- Richard Nielson
 - c. Sandy Beach Improvements –Laura Ault/ Richard Nielson
 - d. Utah Lake State Park
 - i. Dredging
 - e. Phragmites Removal
 - i. Vineyard Town
 - ii. Saratoga Springs
 - iii. Private landowners invasive removal best practices policy
 - iv. Video
 - f. Carp Removal
 - g. Spring & Fall Field Trips
8. Communication Strategy
 - a. Adopt a Shoreline Strategy - Luke Allen
 - i. 2016 Photo Contest Update

- ii. Utah Lake Festival
- b. Utah Valley CVB - Eric Ellis
 - i. Presentations: Bonneville Sailing & Utah Sons of Pioneers
 - ii. Monthly Meetings: UCMA

9. Governing Board Meeting schedule for remainder of calendar year 2016

- a. June 23rd, 2016
- b. August 25th, 2016
- c. November 17th, 2016***

*If additional meetings are needed, they can be called as needed

**If field trips are planned for the Governing Board, they will take place outside the regularly scheduled board meetings.

***Early due to holiday

10. Presentations: {approx. 10-15 min. each}

- a. Provo River Delta Restoration Project – Mark Holden
- b. Water Quality Assessment on Utah Lake – Erica Gaddis

11. General comments from board members and the public

Please limit the length of comments to 3 minutes

12. Confirm that the next meeting will be held at the ***Historic Utah County Courthouse, Ballroom (51 S. University Avenue, Provo UT) on Thursday, June 23rd, 2016 at 7:30 AM

13. Adjourn